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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 5, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on October 25, 2018, at 9:00 a.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Potter gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens and Podzilni were present. Supervisors Beaver and Brien were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Owens moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Contracts – Roll Call
 - C. Review of 2019 Recommended Budget with County Administrator
13. ADJOURNMENT

7. Citizen Participation, Communications and Announcements

Robert Buchanan and Carla Quirk spoke on employee health insurance. Supervisor Mawhinney reminded everyone to vote.

12.C. Review of 2019 Recommended Budget with County Administrator
Administrator Smith reviewed the 2019 Budget.

Public Works Committee

Public Works Department - Expenditures in the Parks Division total \$787,765. Recommended tax levy is \$525,665, a decrease of \$17,248 or 3.2% from 2018.

Expenditures in the Airport Division total \$1,160,544. Recommended tax levy is \$509,655, a decrease of \$32,251 or 6.0% from 2018.

Expenditures in the Highway Division total \$16,949,233. Recommended tax levy is \$3,318,493, a decrease of \$6,952 or 0.2% from 2018.

Overall Expenditures for the Public Works Department total \$18,897,542. Recommended tax levy is \$4,353,813, a decrease of \$56,451 or 1.3% from the prior year. The amounts above do not include Bridge Aids, which as noted are funded through a limited levy only on the towns and total \$330,500 in 2019. The amounts above do not include costs to operate the County's motor pool, which is funded through chargebacks to departments that use motor pool vehicles. In 2019 motor pool expenditures will total \$231,445.

Rail Transit - Tax levy for Rail Transit totals \$30,000.

Public Safety & Justice Committee

Sheriff's Office - The recommended tax levy for Law Enforcement Services, including Emergency Management, is \$11,250,635, an increase of \$746,220 or 7.1% from the prior year. The recommended tax levy for Correctional Services, including RECAP and Drug Court, is \$11,255,750, an increase of \$581,706 or 5.4% from the prior year. The overall tax levy for all Sheriff's Office functions is \$22,506,385, which is an increase of \$1,327,926 or 6.3% from the prior year.

Circuit Court - The recommended tax levy for the Circuit Court is \$1,030,444, an increase of \$86,535 or 9.2% from the prior year. The recommended tax levy for Mediation and Family Court Services is \$122,203, an increase of \$34,139 or 38.8% from the prior year. The recommended tax levy for the Clerk of Circuit Court is \$1,626,028, a decrease of \$3,768 or 0.2% from the prior year. Collectively, the tax levy for all functions of the Circuit Court is \$2,778,675, an increase of \$116,906 or 4.4% from the prior year.

911 Communications Center - The recommended tax levy is \$4,384,465, which is an increase of \$49,849 or 1.2% over the prior year. This change is primarily due to increasing overtime to reflect actual historical trends.

District Attorney's Office - The recommended tax levy for the District Attorney's Office is \$1,749,439, which is an increase of \$290,962 or 20% from the prior year.

Medical Examiner's Office - The recommended tax levy for Medical Examiner's Office is \$717,755 which is an increase of \$12,883 or 1.8% over the prior year.

Child Support Enforcement Department - The recommended tax levy for the Child Support Office is \$589,783, an increase of \$66,058 or 12.6% from the prior year.

Evidence Based Decision Making (EBDM) Initiative - The recommended tax levy for EBDM programs in 2019 is \$481,000, an increase of \$322,416 over what was budgeted for EBDM programming in the 2018 budget.

Recess was taken at 10:33 a.m. and meeting reconvened at 10:48 a.m. Supervisor Fox and Knudson left the meeting during the break.

Planning and Development Committee

Real Property Description - The Land Records program and the State Initiatives grant contain no tax levy. The recommended tax levy for Real Property is \$204,178, which is an increase of \$11,238 or 5.8% from the prior year.

Planning Department - The recommended tax levy for the Planning, Economic and Community Development Department is \$641,450, which is an increase of \$2,121 from the prior year. The

outstanding restricted housing program fund balances is an issue that will need to be addressed in the Community Development housing program. The fund balances are projected to continue to grow as loan repayments are coming in at a higher rate as compared to program expenses. It is estimated that the housing program account fund balances will be \$927,319 at 12/31/19. Federal rules require the county to deplete these balances before being able to access other housing grant program funds.

Arrowhead Library System

Given the payments mandated by state law and the agreement to reimburse at 100% of the formula amount, the recommended tax levy is \$1,100,158, an increase of \$30,949 or 2.9% from the prior year. This limited tax levy does not count against the County's levy limit under state statutes, as it is not levied on all taxable property in the county.

Human Services Board

Expenditures in the Children, Youth and Families Division total \$23,288,197. Recommended tax levy is \$18,058,989, an increase of \$1,143,725 or 6.8%.

Expenditures in the Behavioral Health Division total \$29,778,616. Recommended tax levy is \$12,300,036, a decrease of \$41,657 or 0.3%.

Expenditures in the Economic Support Division total \$8,977,198. Recommended tax levy is \$1,003,868, a decrease of \$87,114 or 8.0%.

Expenditures in the ADRC/Adult Protective Services Division total \$5,204,044. Recommended tax levy is \$3,234,633, a decrease of \$317,556 or 8.9%

Costs for the Administrative Services Division are allocated back to the operating divisions.

Overall Expenditures for the Human Services Department total \$68,026,212. Recommended tax levy is \$23,571,673, an increase of \$358,277 or 1.5%.

Health Services

Rock Haven - The recommended tax levy for Rock Haven is \$4,040,656, which is a decrease of \$766,016 or 15.9% from the prior year.

General Services Committee

Facilities Management Department - The recommended tax levy for Facilities Management is \$2,660,388, an increase of \$40,120, or 1.5% from the prior year.

Finance Committee

Finance Department - The Finance Department's recommended tax levy is \$975,571, a decrease of \$28,816 or 2.8% from the prior year.

Information Technology - The recommended tax levy for the Information Technology Department is \$1,452,996, which is a decrease of \$83,059 or 5.4% less than the prior year.

County Clerk - The recommended tax levy for the County Clerk's main account is \$96,466, a decrease of \$25,839 or 21.1% from the prior year. The recommended tax levy for the County Clerk's Elections account is \$57,535, a decrease of \$21,765 or 27.4% from the prior year. Overall, the recommended tax levy for the County Clerk's Office is \$154,001, a decrease of \$47,604 or 23.6% from the prior year.

County Treasurer - The recommended budget contains \$2,089,656 of revenue in excess of expenditures, an increase of \$29,420 from the prior year. This net revenue will go toward offsetting the County property tax levy and may be used to fund other County expenditures.

Register of Deeds - The recommended budget contains \$412,251 of revenue in excess of expenditures, which will go toward offsetting the County property tax levy. That figure is \$34,411 or 9.1% more than the amount used to offset the property tax levy in 2018.

Community Initiatives - The recommended tax levy for the Community Agency Initiatives account is \$177,443. This is an increase of \$57,000 over 2018 due to the inclusion of the HealthNet contract.

Education, Veterans & Aging Services

Council on Aging - The recommended tax levy for the Council on Aging programs is: Main account is \$72,269, an increase of \$5,640 or 8.5% from the prior year. Congregate Nutrition program is \$20,628. This is the 1st year tax levy has been used to fund this program. Home Delivered Meals program is \$27,788, an increase of \$19,093 or 219.6% from the prior year. Elderly and Handicapped Transportation is \$85,281, an increase of \$3,788 or 4.6% from the prior year. The recommended tax levy for all Council on Aging programs totals \$205,966, an increase of \$49,149 or 31.3% from the prior year.

Veterans Service Office - The recommended tax levy for the Veterans Service Office is \$305,189, an increase of \$12,115 or 4.1% from the prior year. \$5,223 of this increase is due to budgeting for wage increases in departmental budgets instead of the salary reserve beginning in 2019.

County Board Staff Committee

County Administrator - The recommended tax levy for the County Administrator's Office is \$631,144, an increase of \$7,488 or 1.2% from the prior year.

Corporation Counsel - The Corporation Counsel recommended tax levy is \$395,016, which is an increase of \$48,930 or 14.1%.

Human Resources - The recommended tax levy for Human Resources totals \$629,621, an increase of \$33,237 or 5.6% from the prior year. The increase is due entirely to personnel costs including health insurance, and budgeting for wage increases in departmental budgets instead of the salary reserve in 2019.

Board of Health

Public Health Department - The recommended tax levy for Public Health is \$2,472,018, an increase of \$9,748 or 0.4% from the prior year.

Agriculture and Land Conservation Committee

University of Wisconsin-Extension - The recommended tax levy for UW-Extension activities, including the County Farm, total \$234,709, an increase of \$14,860 or 6.8% from the prior year.

Land Conservation Department - The recommended tax levy for Land Conservation is \$165,414, which is an increase of \$6,015 or 3.7% from the prior year.

County Board

County Board of Supervisors - The County Board requested and recommended tax levy is \$174,778, which is a decrease of \$10,781 or 5.8% from the prior year.

The 2019 Recommended Budget includes a tax levy of \$67,635,689 and total Expenditures of \$188,548,421. Revenue to cover expenditures include tax levy, sales tax, general fund balance long term debt, fees and grants.

Supervisor Richard left the meeting at 11:25 a.m. Supervisor Rashkin left the meeting at 11:43 a.m. Supervisor Fell left the meeting at 11:50 a.m. Supervisor Owens left the meeting at 12:13 p.m. Supervisor Gramke and Rynes left the meeting at 12:15 p.m. Supervisor Brown left the meeting at 12:25 p.m.

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13. Adjournment

Supervisors Gustina and Bostwick moved to adjourn at 12:28 p.m. to Wednesday, November 7, 2018, at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.